

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

UNITED STATES OF AMERICA

v.

GRADY SANDERS

Criminal No: 3:20-589

42 U.S.C. § 1320a-7b(a)(2)(ii)

INFORMATION

COUNT 1

**(Making Or Causing To Be Made a False Statement
Involving a Federal Healthcare Program)**

UNITED STATES ATTORNEY CHARGES:

On or about January 17, 2017, in the District of South Carolina, the Defendant, **GRADY SANDERS**, knowingly and willfully made or caused to be made a false statement or representation of a material fact for use in determining rights to any benefit or payment under a Federal Health Care Program, to wit, **GRADY SANDERS**, did knowingly and willfully execute and submit or cause to be submitted a fraudulent Medicare Enrollment Application (CMS-855) knowing it to contain a false statement or representation of a material fact.

In violation of Title 42, United States Code, Section 1320a-7b(a)(2)(ii), a misdemeanor.



PETER M. MCCOY, JR. (JHM, DAS)
UNITED STATES ATTORNEY